

02-14-95 TUESDAY, FEBRUARY 14, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Jim Creasman, Rolling Hills Covenant Church (4).

Pledge of Allegiance led by James W. Hackney, Chairman, American Legion Department of California Rehabilitation Program Committee (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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02-14-95.1 SET MATTERS

9:30 a.m.

02-14-95.1.1 2

Presentation of scrolls to Miss Los Angeles Chinatown and her Court, as arranged by Supervisor Molina.

02-14-95.1.2 2

Presentation of scroll to Robert Hertzberg for his contributions to the Quality and Productivity Commission, as arranged by Supervisor Molina.

02-14-95.1.3 2

Presentation of scroll to the organizers of the Kingdom Day Parade, Parade Founder, Larry Grant, Parade Co-Chairman, Celes King III and Parade Co-Chairman, Tong Suk Chun, as arranged by Supervisor Burke.

02-14-95.1.4 2

Presentation of plaques to Our Author's Study Club and representatives, Dolores S. Nehemiah, Mary Lucille Sanders, Donald R. Ware, M.D., The Honorable Candace Cooper, Lulu Meshack, Mordena Moore and Joseph Dyer, as arranged by Supervisor Burke.

02-14-95.1.5 2

Presentation of scroll to Cal-Poly Pomona's College of Arts Retention and Enhancement Services for being recognized as one of the top ten retention programs in the Nation, as arranged by Supervisor Antonovich.

02-14-95.1.6 2

Presentation of scroll to East Los Angeles Community College, in recognition of the grand opening of the Associated Students Computer Center which was fully funded by the student body without any financial assistance from the college administration, as arranged by Supervisors Antonovich and Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 14, 1995

9:30 A.M.

02-14-95.1.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of December 1994. APPROVED
(CRON NO. 95033LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 14, 1995

9:30 A.M.

02-14-95.1.8 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and

Open Space District, for the month of December 1994. APPROVED
(CRON NO. 95033LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

02-14-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Elena Cruz Valencia, Developmental Disabilities Board
(Area 10-Los Angeles)

Supervisor Burke

Neal S. Millard, Energy Commission for the County and
Cities of Los Angeles
Bernice Woods, Los Angeles County Commission on Aging

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.2.2 48 2.

Recommendation as submitted by Supervisor Molina: Modify the Board's policy on using Proposition A Local Return funds to eliminate the current "top of pot" formula, which sets aside 10% from the entire allocation to fund regional programs, beginning in 1996; and limit the amount of Proposition A Local Return funds a Supervisorial District can use for regional programs to be no more than one-fifth the actual costs, or the level of benefit received, whichever is higher. MOTION WITHDRAWN (ALSO SEE AGENDA NO. 5 THIS DATE) (CRON NO. 95039LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.3 BOARD OF SUPERVISORS (Continued)

02-14-95.3.1 4 3.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to prepare and submit to the U.S. Department of Housing and Urban Development the requested applications for the following Special Purpose Grants; also authorize the Executive Director to execute all documents required to validate the applications and contracts which may result from the applications;

approve

the inclusion of the grant funds into the Commission's 1994-95 Fiscal Year

budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of services, with 2% retention of grant funds to

cover administrative costs of the Community Development Commission:
APPROVED (CRON NO. 95039LAC0014)

Special Purpose Grant in amount of \$1,600,000 which Congress has awarded to the National Council of La Raza and the Southwest Voter Research Institute to provide information and technical assistance to prospective applicants to the Program for Community Adjustment and Investment of the North American Development Bank

Special Purpose Grant in amount of \$1,000,000 for America's Economic Development Venture for Area Neighborhoods, Communities and Enterprises, to stimulate community improvement through the development of affordable housing, job training, and economic development of economically depressed areas

Absent: Supervisor Dana

Vote: Supervisor Molina abstained from voting on this item.

02-14-95.4 BOARD OF SUPERVISORS (Continued)

02-14-95.4.1 49 4.

Recommendation as submitted by Supervisor Yaroslavsky: Include in the County's 1995 Federal Legislative Program continued support of the National Endowment for the Arts, National Endowment for the Humanities, Institute of Museum Services and Corporation for Public Broadcasting; and urge the California Congressional Delegation to do everything in their power to maintain full funding of these vital community services.

APPROVED AS AMENDED TO URGE THE CALIFORNIA CONGRESSIONAL DELEGATION TO GRANT REGULATORY RELIEF, WHERE NECESSARY, TO THE NATIONAL ENDOWMENT FOR THE ARTS, NATIONAL ENDOWMENT FOR THE HUMANITIES, INSTITUTE OF MUSEUM SERVICES AND THE CORPORATION FOR PUBLIC BROADCASTING AND ENCOURAGE THESE GROUPS TO SEEK INCREASED PRIVATE REVENUE SOURCES, SUCH AS CHARACTER PRODUCT LICENSING AND INCREASED GRANTS FROM FOUNDATIONS, CORPORATIONS AND INDIVIDUALS (CRON NO. 95039LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.5 BOARD OF SUPERVISORS (Continued)

02-14-95.5.1 48 5.

Recommendation as submitted by Supervisor Yaroslavsky: Set March 2, 1995 at 9:30 a.m. for hearing on a proposed increase from \$2 to \$2.50 for the one-way fare for the park-and-ride service to the Hollywood Bowl; the termination of the Hollywood Bowl Museum Shuttle Service and the relocation of one park-and-ride lot from the City of Bellflower to the City of Downey, and the addition of a lot in the unincorporated area of East Los Angeles; authorize Director of Public works to negotiate and instruct Chair to sign the necessary agreements with the Los Angeles Philharmonic Association, the Los Angeles County Metropolitan Transportation Authority, Foothill Transit and Santa Monica Municipal Bus

Lines to provide transportation from the 13 outlying park-and-ride lots to the Hollywood Bowl; also authorize Director of Public Works to negotiate and instruct Chair to sign an agreement with the Los Angeles Philharmonic Association to provide transportation from three shuttle parking lots to the Hollywood Bowl; and authorize Director of Public Works to disburse \$870,000 of Proposition A Local Return Discretionary "top of pot" funds available in the Transit Operation Enterprise Fund to finance the cost of these services; instruct Director of Public Works to work with staff of the five Supervisorial Districts to identify alternate funding formulas for future years' Hollywood Bowl park-and-ride and shuttle programs. THE BOARD TOOK THE FOLLOWING ACTIONS: (ALSO SEE AGENDA NO. 2 THIS DATE) (CRON NO. 95039LAC0024)

- A. SET MARCH 2, 1995 AT 9:30 A.M. FOR HEARING ON A PROPOSED INCREASE FROM \$2 TO \$2.50 FOR THE ONE-WAY FARE FOR THE PARK-AND-RIDE SERVICE TO THE HOLLYWOOD BOWL;

- B. APPROVED THE TERMINATION OF THE HOLLYWOOD BOWL MUSEUM SHUTTLE SERVICE;

- C. APPROVED THE RELOCATION OF ONE PARK-AND-RIDE LOT FROM THE CITY OF BELLFLOWER TO THE CITY OF DOWNEY, AND THE ADDITION OF A LOT IN THE UNINCORPORATED AREA EAST LOS ANGELES;

(CONTINUED)

02-14-95.6 BOARD OF SUPERVISORS (Continued)

02-14-95.6.1 48 5. (Continued)

- D. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AND INSTRUCTED THE CHAIR TO SIGN THE NECESSARY AGREEMENTS WITH THE LOS ANGELES PHILHARMONIC ASSOCIATION AND VARIOUS PROVIDERS TO SECURE THE BEST PRICE TO PROVIDE TRANSPORTATION FROM THE 13 OUTLYING PARK-AND-RIDE LOTS TO THE HOLLYWOOD BOWL;
- E. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AND INSTRUCTED THE CHAIR TO SIGN AN AGREEMENT WITH THE LOS ANGELES PHILHARMONIC ASSOCIATION TO PROVIDE TRANSPORTATION FROM THREE SHUTTLE PARKING LOTS TO THE HOLLYWOOD BOWL;
- F. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DISBURSE \$870,000 OF PROPOSITION A LOCAL RETURN DISCRETIONARY 'TOP OF POT' FUNDS AVAILABLE IN THE TRANSIT OPERATIONS ENTERPRISE FUND TO FINANCE THE COST OF THESE SERVICES; AND
- G. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK WITH STAFF OF THE FIVE SUPERVISORIAL DISTRICTS TO EVALUATE THE EXISTING FORMULA FOR FUNDING THE HOLLYWOOD BOWL PARK-AND-RIDE AND SHUTTLE PROGRAMS AGAINST OTHER EQUITABLE FUNDING OPTIONS, AND TO PRESENT SUCH EVALUATION TO THE BOARD FOR CONSIDERATION IN CONNECTION WITH APPROVAL OF THIS PROGRAM FOR 1996

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.7 BOARD OF SUPERVISORS (Continued)

02-14-95.7.1 5 6.

Recommendation as submitted by Supervisor Dana: Adopt resolution proclaiming the month of March 1995 as "Women's History Month" throughout Los Angeles County and urge all residents to recognize the historic significance with appropriate ceremonies and activities. ADOPTED
(CRON NO. 95039LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.7.2 6 7.

Recommendation as submitted by Supervisor Dana: Commend the Child Advocates Office of the Dependency Court on successfully securing the \$15,000 grant from the California Judicial Council which will allow for recruitment of additional child advocate volunteers; approve submission of
the Judicial Council grant proposal and agree to formally accept the \$15,000 California Judicial Council Grant Award. APPROVED
(CRON NO. 95039LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.7.3 51 8.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to coordinate with the U.S. Forest Service to extend the public comment period on the Elsmere Canyon draft Environmental Impact Report to April 28, 1996. INSTRUCTED THE PLANNING DIRECTOR TO PROCEED WITH THE PUBLIC HEARINGS AS SCHEDULED AND TO ACCEPT WRITTEN TESTIMONY THROUGH AUGUST 4, 1995 (CRON NO. 95033LAC0030)

Absent: None

Vote: Unanimously carried

02-14-95.8 BOARD OF SUPERVISORS (Continued)

02-14-95.8.1 7 9.

Recommendation as submitted by Supervisor Antonovich: Support legislation requiring State to reimburse Counties for high profile cases which cause an inordinate drain on the budgets of the justice departments. ADOPTED

(CRON NO. 95039LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.8.2 8 10.

Recommendation: Approve minutes of the December 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95033LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.9 ADMINISTRATIVE OFFICER (Committee of Whole) 11

02-14-95.9.1 9 11.

Recommendation: Approve amendment to the Memorandum of Understanding with the Deputy Probation Officers, Unit 701, to grant agency shop rights to

the bargaining unit effective as of August 1, 1994 in return for union assistance in addressing Probation Department operational issues.

APPROVED (CRON NO. 95039LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.10 CHILDREN AND FAMILY SERVICES (1) 12 - 15

02-14-95.10.1 50 12.

Recommendation: Find that service to be provided under agreement is cost effective, and can be more economically performed by Inter-Con Security Systems, Inc., than by County employees; approve and instruct Chair to sign agreement with Inter-Con Security Systems, Inc., with a maximum first-year cost of \$839,886.10, to provide armed and unarmed security services at selected department facilities, effective upon Board approval for a period of three years; and authorize Director to extend agreement for a maximum of two years and amend agreement, during any fiscal year, in

amount not to exceed a change of 10% from the maximum contract amount.

APPROVED AGREEMENT NO. 68023 WITH THE EXCEPTION THAT THE INTER-CON SECURITY SYSTEMS, INC. CONTRACT BE AMENDED TO REFLECT THAT THE 10% INCREASE BE FOR ADDITIONAL SITES ONLY (CRON NO. 95031LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-14-95.10.2 10 13.

Recommendation: Find that services to be provided under agreement can be more economically performed by the contractor; ratify termination of services with Janitorial 2001, Inc.; approve and instruct Chair to sign three-year agreement with Bell Building Maintenance Company, in amount of \$412,200, funding sources are 80% Federal/State, Child Welfare Services funds and 20% County funds, to provide housekeeping and custodial services at MacLaren Children's Center (1), effective upon Board approval; authorize Director to extend agreement for two additional one-year periods and increase the annual contract sum by no more than 10%. APPROVED AGREEMENT NO. 68022 (CRON NO. 95034LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.10.3 11 14.

Recommendation: Approve and instruct Director to sign amendment to agreement with Equipoise Endeavor, Inc., to increase contract amount by \$155,265 for a total amount of \$317,952, as a result of transferring funds from one agency which elected not to be a subcontractor, to provide Federal Block Grant Alternative Payment Agency child development

services,

effective through June 30, 1995. APPROVED (CRON NO. 95034LAC0026)
Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.11 CHILDREN AND FAMILY SERVICES (Continued)

02-14-95.11.1 12 15.

Recommendation: Approve and instruct Chair to sign amendments to agreements with Urban Revitalization Development Corporation (URDC), Shield's for Families Project, Inc. and Plaza Community Center, to include

an advance payment clause to allow agencies to request an advance payment equal to 1/12th of their respective contract amounts, to be repaid in equal withholdings in the months of April, May and June in the then current contract year, and to include a Referral for Services clause which

obligates all three agencies to provide drug and alcohol services exclusively to the Department's clients, for provision of non-residential perinatal alcohol and drug/Medi-Cal services to pregnant and parenting women seeking help in becoming and remaining free of alcohol and drugs; also approve additional amendment to agreement with URDC to add \$100,000 in funding, fully offset by revenue from the State Alcohol and Drug Programs, to enhance project activities. APPROVED AGREEMENT NOS. 67474, SUPPLEMENT 2, 67445, SUPPLEMENT 2, AND 67446, SUPPLEMENT 2 (CRON NO. 95034LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16

02-14-95.12.1 13 16.

Recommendation: Approve transfer of three vehicles to the Community Development Commission, at no cost to County, for use in the Cooperative Extension Program. APPROVED (CRON NO. 95033LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.13 COMMUNITY DEVELOPMENT COMMISSION (2) 17 - 19

02-14-95.13.1 14 17.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contracts with the following organizations for operating expenses; funded with CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through June 30, 1995; and instruct the Executive Director to execute the contracts: APPROVED Attachments on file in Executive Office.

Centinela Valley Juvenile Diversion Program, in amount of \$7,500 for the Intervention Counseling Program
(CRON NO. 95033LAC0009)

Drew Economic Development Corporation, in amount of \$20,000 for the Ujima Family Learning Center
(CRON NO. 95038LAC0010)

Creative Learning Institute (CLI), Inc., in amount of \$25,000 for the CLI Youth/Parent Empowerment Project
(CRON NO. 95038LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.13.2 15 18.

Recommendation: Approve a 10-year loan agreement with Simply Wholesome, Inc. to provide \$400,000 in Countywide Community Development Block Grant funds, at a fixed rate of interest of 5% per annum, to purchase equipment and fixtures, and provide working capital to refinance the expansion of Simply Wholesome, Inc., a health food store and restaurant located at 4508 Slauson Ave., unincorporated area of Ladera Heights-Fox Hills (2), effective February 16, 1995 following release of funds by the U.S.

Department of Housing and Urban Development; authorize the Executive Director to execute agreement and all related documents; and authorize inclusion of the loan funds into the Commission's approved budget. APPROVED (CRON NO. 95033LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

02-14-95.14.1 16 19.

Recommendation: Find that construction of up to 24 units of multi-family affordable housing on a vacant 1.15 acre lot located at 4295 E. Alondra Blvd., unincorporated area of East Rancho Dominguez (2), has no significant impact on the environment; and instruct the Executive Director to publish public notice. APPROVED (CRON NO. 95033LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.15 FISH AND GAME COMMISSION 20

02-14-95.15.1 17 20.

Recommendation: Award grants from the Fish and Game Propagation Fund for the following projects: APPROVED (CRON NO. 95033LAC0008) Attachments on file in Executive Office.

Wildlife on Wheels, to fund the Wildlife Education Support Program, in amount of \$4,000

California Department of Fish and Game, to fund the Becoming an Outdoors Woman Workshop, in amount of \$2,500

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.16 HEALTH SERVICES (Committee of Whole) 21 - 24

02-14-95.16.1 18 21.

Recommendation: Approve and instruct Director to sign amendment to agreement with AltaMed Health Services Corporation, to provide an additional \$33,602 in State Substance Abuse Block Grant funds, increasing maximum County obligation to \$317,637, for continued provision of mobile HIV\AIDS counseling, testing and immune assessment services; June 30, 1995 expiration date is unchanged. APPROVED (CRON NO. 95034LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.16.2 19 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with Health Care Delivery Services, Inc., for funding in amount of \$468, to restore an exhibit to provide drug abuse outpatient methadone detoxification services for the County's Community Health Plan enrollees and provide other minor revisions to clarify existing contract language, effective through June 30, 1995. APPROVED (CRON NO. 95034LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.16.3 20 23.

Recommendation: Approve and instruct Chair to sign the Fiscal Year 1994-95 Standard Agreement for California Healthcare for Indigents Program

for County Health Services, to authorize the State to disburse the remaining January through June 1995 payments, in amount of \$38 million; and instruct Director to submit the executed agreement to the State Department of Health Services. APPROVED AGREEMENT NO. 68021 (CRON NO. 95034LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.17 HEALTH SERVICES (Continued)

02-14-95.17.1 54 24.

Recommendation: Approve and instruct Chair to sign the Drug/Medi-Cal (D/MC) agreement with the State Department of Alcohol and Drug programs, to provide \$10,397,922 in State General Funds and Federal Medicaid funding to the County, for provision of covered D/MC services for alcohol and drug abuse recovery and treatment, effective July 1, 1994 through June 30, 1995. CONTINUED ONE WEEK (2-21-95) (CRON NO. 95026LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-14-95.18 INTERNAL SERVICES (4) 25

02-14-95.18.1 21 25.

Joint recommendation with the Assessor: Find that lease is exempt from the California Environmental Quality Act; approve and instruct Chair to sign re-lease with Saddleback Partnership, Ltd., at an annual rental rate of \$97,282, for office space for the Assessor, located at 12440 Firestone Blvd., Norwalk (1), effective upon Board approval for five years.
APPROVED AGREEMENT NO. 60779, SUPPLEMENT 1 (CRON NO. 95026LAC0018)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.19 PUBLIC WORKS (4) 26 - 40

4-VOTE

02-14-95.19.1 22 26.

Recommendation: Find that project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of Valley Blvd. at Fullerton Rd./Yorbita Rd., City of Industry (1), to install protected left-turn signal arrows. ADOPTED (CRON NO. 95034LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.20 PUBLIC WORKS (Continued)

3-VOTE

02-14-95.20.1 23 27.

Recommendation: Approve and instruct Chair to sign amendments to agreements with Volt Accounting Specialists and Accountants Overload, to increase contracts by an additional \$30,000 for a combined annual not-to-exceed amount of \$230,000, for as-needed skilled accounting services. APPROVED AGREEMENT NOS. 65947, SUPPLEMENT 1 AND 65948, SUPPLEMENT 1 (CRON NO. 95034LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.20.2 24 28.

Recommendation: Approve and instruct Chair to sign agreement with GTE California, Inc., in amount of \$250,000, with GTE to pay \$125,000, for increased design and construction costs for Burnet Avenue Drain (3) to avoid relocating GTE facilities. APPROVED AGREEMENT NO. 68020
(CRON NO. 95034LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.20.3 25 29.

Recommendation: Consider and approve Negative Declaration (ND) for the Hook East and West Debris Basins Enlargement Project, City of Glendora (5), to increase the capacity of the basins thereby increasing the level of flood protection for downstream improvements; determine that the project will not have a significant effect on the environment; and find that the ND reflects the independent judgment of the County; also adopt Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out project. ADOPTED (CRON NO. 95032LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.21 PUBLIC WORKS (Continued)

02-14-95.21.1 26 30.

Recommendation: Find that sale is categorically exempt from the California Environmental Quality Act; approve and instruct Chair to sign quitclaim deed for sale of excess property to Rancho La Salle Corp., in amount of \$5,000, Parcel No. P-1EX, La Salle Debris Basin, Private Drain No. 1358 (5). APPROVED (CRON NO. 95032LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.21.2 27 31.

Recommendation: Find that easement is exempt from the California Environmental Quality Act; approve and instruct Chair to sign road deed from the Los Angeles County Flood Control District to the County granting easement for Clark Avenue over Project No. 9, Los Cerritos Drain (4); and

authorize transfer of \$100 from the Public Works' Road Fund to the Flood Control District Fund. APPROVED (CRON NO. 95032LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.21.3 28 32.

Recommendation: Appoint Elisabeth Burgwin Landis as the County's environmental group representative to the Los Angeles County Integrated Waste Management Task Force and Charles Hanson as Ms. Landis' alternate. APPROVED (CRON NO. 95032LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.21.4 29 33.

Recommendation: Adopt resolution declaring portions of Garvey Ave., Huntington Dr., Mission Rd., Ramona Rd. and Valley Blvd. (1 and 5), to no longer be part of the County System of Highways. ADOPTED (CRON NO. 95032LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.22 PUBLIC WORKS (Continued)

02-14-95.22.1 30 34.

Recommendation: Find that project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for CC 1017 - Sheriff Department Administrative Headquarters, visitors' parking lot, City of Monterey Park (1), at an estimated cost between \$30,000 and \$50,000; set March 7, 1995 for bid opening. ADOPTED
(CRON NO. 95033LAC0040)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.22.2 31 35.

Recommendation: Ratify Director's action to distribute an addendum to

the

plans and specifications for Rimvista Drain, City of Pico Rivera (1); and reschedule bid opening date to February 28, 1995. ADOPTED (CRON NO. 95034LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.22.3 32 36.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide abatement of public nuisances at the following

locations: APPROVED (CRON NOS. 95034LAC0007 AND 95038LAC0005) Attachments on file in Executive Office.

4833 W. 136th St., Hawthorne (2)
1307 W. 105th St., Los Angeles (2)
5400-02 E. McMillan St., Compton (2)
1137 E. 70th St., Los Angeles (2)
2518-22 E. 110th St., Los Angeles (2)
4055-57 W. 106th St., Inglewood (2)
1512 W. 125th St., Los Angeles (2)
10905-07 S. Burl Ave., Inglewood (2)
38949 Juniper Tree Rd., Palmdale (5)
10237 E. Avenue R-8, Palmdale (5)
38940 8th Street East, Palmdale (5)
28933, 28933-1/2, 28933-3/4 Parker Ave., Saugus (5)
20757 E. Rancho Los Cerritos Rd., Covina (5)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.23 PUBLIC WORKS (Continued)

02-14-95.23.1 33 37.

Recommendation: Approve, file Engineer's Report and adopt resolution of intention for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement

Zone 503, Petition No. 88-84, Soledad Canyon Rd., between Langside Ave. and Camp Plenty Rd., City of Santa Clarita (5); advertise and set April 6, 1995 at 9:30 a.m. ADOPTED (CRON NO. 95034LAC0027) Attachments on file in Executive.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.23.2 34 38.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 6416 (Seismic Retrofit) - Ocean Boulevard Bridge over Los Angeles River and Southern Transportation Company, City of Long Beach (4), to William P. Young, in amount of \$1,785,411

CC 7201 - Parkway tree trimming, Road Division 551 B, vicinities of Green Valley, Lake Hughes and Elizabeth Lake (5), to Tip Top Tree Service, Inc., in amount of \$32,462.75

CC 7253 - Minor concrete repair, 1A, vicinity of Hacienda Heights (4), to Ilias Meikhail Joha, in amount of \$27,015

Marina del Rey, Basin E, Shoal Excavation, vicinity of Marina del Rey (4), to Aquatic Habitat Management Corporation, in amount of \$119,815.29

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.24 PUBLIC WORKS (Continued)

02-14-95.24.1 35 39.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1384 (FEMA) - Floral Dr. at Herbert Ave., vicinity of City Terrace (1), to Asmara Construction, in amount of \$9,513.13

CC 1497 - Herbert Ave., et al., vicinity of City Terrace (1), to Excel Paving Company, in amount of \$3,770

CC 2929N (STP) - Beverly Blvd. - Phase II, City of Montebello (1), to Excel Paving Company, in amount of \$58,599.80

CC 3012N (SB 140) - Ramboz-Bonnie Beach, et al., vicinity of East Los Angeles (1), to Excel Paving Company, in amount of \$47,995.56

CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of Agoura Hills (3), to Security Paving Company, Inc., in amount of \$205,000

CC 6801 - Orange Grove Blvd. and Rosemead Blvd., City of Pasadena (5), to Comet Electric, in amount of \$6,208.80

Verdugo Wash Invert Repair, City of Glendale (5), to Tutor-Saliba Corporation, in amount of \$146,730

Whittier Narrows Dam and Reservoir, vicinity of Montebello (1), to Lumsdaine Construction, Inc., in amount \$20,000

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.25 PUBLIC WORKS (Continued)

02-14-95.25.1 36 40.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1477 - Alameda St., et al., vicinity of Altadena (5), Boral Resources, Inc., in amount of \$87,755.97

CC 1499 - Gage Ave., et al., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$202,631.94

CC 1508 - Belden Ave., et al., vicinity of East Los Angeles (1), Silvia Construction, Inc., in amount of \$143,808.71

CC 1515 - Cloud Ave., et al., vicinity of La Crescenta (5), Sully-Miller Contracting Company, in amount of \$69,572.17

CC 1532 - Cheseboro Rd., vicinity of Palmdale (5), Granite Construction Company, in amount of \$184,960.54

CC 2582R (SB 140/Prop C) - Slauson Ave. at La Cienega Blvd., vicinity of Ladera Heights (2), Security Paving Company, in amount of \$2,504,752.53

CC 6509 - Cornell Rd., et al., vicinity of Agoura Hills (3), Construction Engineers, in amount of \$207,363.24

CC 6642 (STP) - Nadeau St., vicinity of Florence-Firestone (1 and 2), Steiny and Company, Inc., in amount of \$159,856.62

CC 6663 (SB 140/Prop C) - Central Ave., vicinity of Compton (2), Sully-Miller Contracting Company, in amount of \$173,703.57

(CONTINUED)

02-14-95.26 PUBLIC WORKS (Continued)

02-14-95.26.1 36 40. (Continued)

CC 6973 - Curb ramps, Maintenance District 1, Project I, vicinity of Hacienda Heights (4), Chino Construction Co., in amount of \$100,471

CC 6977 - Curb ramps, Maintenance District 1, Project I, vicinities of La Crescenta and Montrose (5), J & A National Development, Inc., in amount of \$85,116

Merced Ave. Drain, City of Baldwin Park (1), Grgo & Grbavac Construction Co., Inc., in amount of \$309,038.15

Telechurch Drain, Unit 2, City of Montebello (1),

Simich-Masanovich, in amount of \$161,510

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.27 SHERIFF (5) 41

02-14-95.27.1 37 41.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,836.18. APPROVED
(CRON NO. 95037LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.28 TREASURER AND TAX COLLECTOR (1) 42

02-14-95.28.1 38 42.

Recommendation: Adopt resolution authorizing issuance and sale of Castaic Union School District (5), County of Los Angeles, State of California, General Obligation Bonds, 1993 Election, Series B, in principal amount not to exceed \$6,043,575.30. ADOPTED (CRON NO. 95033LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.29 MISCELLANEOUS COMMUNICATION 43

02-14-95.29.1 39 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "John and Mary Cunningham v. County of Los Angeles," in amount of \$175,000, plus payment of the Medi-Cal lien not to exceed \$2,500; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 95027LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.30 ORDINANCE FOR ADOPTION 44

02-14-95.30.1 40 44.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal Chapter 3.05 relating to the creation and existence of the Commission on HIV and AIDS, and amending Chapter 3.29 to create the Commission on HIV Health Services. ADOPTED ORDINANCE NO. 95-0010 (CRON NO. 95039LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.31 MISCELLANEOUS

02-14-95.31.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-14-95.31.2 41 45-A.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim February 14, 1995, as "League of Women Voters Day" throughout Los Angeles County, commending the League on the 75th Anniversary of its founding and for their outstanding contributions to our American democracy; and urge all Los Angeles County residents to support the League in its efforts to promote good government. APPROVED (CRON NO. 95041LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.31.3 42 45-B.

Recommendation as submitted by Supervisor Yaroslavsky: Submit the names of Judy Abdo, Santa Monica City Councilmember and Fran Pavley, Agoura Hills City Councilmember, as the nominees to be considered by the State Senate Rules Committee for appointment to the California Coastal Commission. APPROVED (CRON NO. 95041LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.31.4 43 45-C.

Recommendation as submitted by Supervisor Dana: Instruct Director of Public Works to negotiate and Chair to sign an agreement with Catalina Express to provide 5-day per week emergency boat transportation service between Two Harbors and the City of Avalon, effective February 13, 1995, as a result of storm damage to the roads; and authorize the Director of Public Works to disburse up to \$50,000 of Fourth Supervisorial District Proposition A Local Return funds available in the Transit Operation Enterprise Fund to finance the cost of this service. APPROVED
(CRON NO. 95041LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.32 MISCELLANEOUS (Continued)

02-14-95.32.1 54 45-D.

Recommendation as submitted by Supervisor Dana: Request that activities that fell under the auspices of the Juvenile Court Independent Living Services Committee be resurrected under a committee convened jointly by the Commission for Children and Families and the Probation Commission, thereby continuing the work on behalf of youth emancipating from the Delinquency and Dependency systems in Los Angeles County; also instruct

the Chief Probation Officer, Chief Administrative Officer, Director of Children and Family Services, and the Executive Director of the Community Development Commission, with the addition of the Superintendent, Office of Education, to continue to support the efforts of this joint committee to provide youth emancipation services, and submit quarterly status reports to the Board. CONTINUED ONE WEEK (2-21-95) (CRON NO. 95041LAC0028)

Absent: None

Vote: Unanimously carried

02-14-95.32.2 54 45-E.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to terminate the selection process for a permanent Chief, Safety Police, and extend the current contract with the Sheriff to provide sworn personnel to manage the Safety Police Division, on a month-to-month basis; also instruct the Chief Administrative Officer/Office of Security Management to provide assistance and oversight in management of the Internal Services Department, Safety Police Division. CONTINUED ONE WEEK (2-21-95) (CRON NO. 95041LAC0027)

Absent: None

Vote: Unanimously carried

02-14-95.33 MISCELLANEOUS (Continued)

02-14-95.33.1 44 45-F.

Recommendation as submitted by Supervisor Dana: Instruct Director of Parks and Recreation to sign agreement with Sapphos Environmental, in amount of \$28,630, funded with Proposition A funds from the Fourth Supervisorial District, to prepare an Environmental Impact Report in order to comply with the requirements of the California Environmental Quality Act, for proposed improvements at Deane Dana Friendship Park, which include a nature center, picnic and support facilities; and authorize contingencies in the amount of \$5,726 for the project. APPROVED (CRON NO. 95041LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.33.2 45 45-G.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$300, excluding the cost of liability insurance for use of the County's library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's 51st Annual Camellia Festival and carnival to be held February 24 through 26, 1995. APPROVED (CRON NO. 95040LAC0043)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.33.3 46 45-H.

Recommendation as submitted by Supervisor Antonovich: Send five-signature

letters to the Chair of the Citizens Stamp Advisory Committee and the Postmaster General, Marvin Runyon, declaring Los Angeles County's support for a postage stamp honoring the 100th Anniversary of the Jewish War Veterans of the United States of America. APPROVED
(CRON NO. 95041LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

02-14-95.34 MISCELLANEOUS (Continued)

02-14-95.34.1 46.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-14-95.34.2 52

Recommendation as submitted by Supervisor Burke:
Reaffirm the Board's commitment to Affirmative Action by opposing Assembly Constitutional Amendment No. 2, that would prohibit the State or any of its political subdivisions (counties and cities) from having affirmative action programs; inform Governor Wilson and the California State Senate and Assembly Delegation representing the County in writing of opposition to this legislation; and instruct the County's Legislative Representative in Sacramento to work with all groups opposing this legislation and represent the Board's opposition to Assembly Constitutional Amendment No. 2 to all members of the California State Assembly.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
FEBRUARY 21, 1995 FOR CONSIDERATION

02-14-95.34.3 53 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GRACIE GRAY

02-14-95.35 MISCELLANEOUS COMMUNICATIONS

02-14-95.35.1 47 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout

Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

02-14-95.35.2

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Burke requested the Director of Public Works to report back to the Board with the background reasons on why there is no shuttle service from the park and ride areas from the Second District to the Hollywood Bowl.

 - Supervisor Yaroslavsky requested the Chief Administrative Officer to use more scrutiny when reviewing Board letters with contracts that give authorization to Department Heads to automatically increase a contract up to 10% of the maximum amount; and if possible, have the contracts stipulate what the increases are for.
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02-14-95.35.3 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Harry Hallenberg

Supervisor Burke

Gwen Jordan
Anthony A. Lawrence
Howard Mitchell
Joseph Storey

Supervisor Antonovich

Duane Baker
William Franz
Polly Nugent
Shung Yu Kwan

Meeting adjourned (Following Board Order No. 55). Next meeting of the Board: Thursday morning, February 16, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 14, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
